of FINANCE be pleased to state:

(a) whether there are a number of film stars in Tamil Nadu who we income tax dues in excess of Rs. 10 lacs; and

(b) if so, the names of these film stars and the amounts due from them?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL MAHARAJ): (a) Yes, Sir.

(b) The Name of the film stars of Tamil Nadu against whom income-tax demand exceedings Rs. 10 lakhs remained outstanding, as on 30.6.1997 are given below. The amount outstanding is also shown against their names.

Sl. No.	Name of the film star	Amount outstanding (Rs. in lakhs)
1.	R. Jayapradha	113.29
2.	R. Goundamani	78.91
3.	A. Sreedevi	77.44
4.	R. Senthil	41.36
5.	Muralikanthan	24.31
6.	S. Vijaya Shanthi	22.22
7.	Arjun	19.63
8.	P. Soundarya	17.27
9.	R. Raja Babu	15.45
10.	Srividya	12.13
11.	Khushboo	12.13
12.	K. Surekha	11.58
13.	K. Bhagyaraj	11.36
14.	S. Kamal Hasan	10.80
15.	T. Gauthami	10.17

Untraceable Companies Listed on Delhi Stock Exchange

*90. SHRI O.P. KOHLI: Will the Minister of FINANCE be pleased to state:

(a) whether over 400 companies listed on the Delhi stock Exchange (DSE) are believed to be untraceable after raising Rs. 500 crore through public issue;

(b) if so, whether the DSE has been able to get the addresses of these companies from the Registrars of Companies (ROCs);

(c) if so, the details thereof;

(d) how were these companies registered by the ROCs without proper proof of their addresses; and

(e) action Government propose to take to ensure that the loopholes in the matter of getting a company registered are removed and the missing companies are traced to safeguard the interests of the small investors?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL MAHARAJ): (a) to (c) According to Securities & Exchange Board of India (SEBI), Delhi Stock Exchange (DSE) is ascertaining the changed addresses of 406 companies. Out of these, DSE has ascertained the new addresses of 182 companies. With regard to reamaining, DSE has taken up the matter with the concerned Registrars of Companies.

(d) and (e) The Companies Act, 1956 has specific provisions under Section 146 requiring a company to intimate the situation of it's registered office and every change therein within 30 days to the Registrar of Companies.

Swindling of funds by Nationalised Banks

*91. SHRI BRATIN SENGUPTA: Will the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to the news item which appeared in The Hindustan Times, dated June, 5, 1997, captioned "28 nationalised banks involved in swindling Rs. 660 crore, Ministry report".

(b) if so, the reaction of Government thereto;

(c) whether is a fact that according to an internal report of the Finance Ministry more than Rs. 600 crore were swindled off by 28 nationalised banks during the period between March, 1993 and March, 1996; and

(d) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI SATPAL